

From: Campbell, Joseph A CAPT OASN (EI&E)
To: (b) (6) David Tessler; Minott, Karrin H CIV OGC, NLO; Cobb, Coralie H CIV NAVFAC SW, SWEV; Scarborough, Jennifer CTR OASN (EI&E); Rice, Jacqueline D I&L, MCICOM; Wenderoth, Stephen Civ CL, Counsel for CMC; (b) (6)
(b) (6)
(b) (6) Oelke Farley, Jennifer L CIV NAVFAC HQ, EV; Campora, Cory E CIV NAVFAC HI
CC: Mustain, Jennifer L CIV SES OASN (EI&E), DASN IF&B; Fountain, Matthew O CDR OASN (EI&E)
Sent: 11/18/2016 10:18:03 AM
Subject: Agenda for 11/21 FWS/DON call
Attachments: 20160929 Meeting Minutes draft Final for FWS review.docx; draft final 20161028 Meeting Minutes 111516.docx

Team,

In preparation for Monday's call, attached you will find meeting minutes from our two calls with FWS in Sept and October. These are "draft final" meeting minutes for FWS review and comment/edit. I'd be happy to adjust them as required and enter them into the record.

Proposed Agenda for Monday, Nov 21, 2016

- 1) Finalize agreement on meeting minutes from Hawaii meeting
- 2) Discuss draft meeting minutes from first 2 calls for FWS (attached)
- 3) Discuss Phase 1 Information submission
 - a) *Tuberolabium guamense*
 - i) New occurrence data
 - ii) Edge Effect discussion
 - iii) Conservation measures
 - iv) Digital data
- 3) Next call (Nov 30) - Discuss schedule and path to Phase 2 Information submission --- other agenda items?
- 4) Identify a meeting date in December (in Hawaii) to discuss revised BA, bat amendment, edge effects, ISR Strike, comments on the draft biological opinion of July 2016 and inclusion of *Psychotria* & *Eugenia*
- 5) Other topics?

Thanks and looking forward to talking to you Monday. Have a nice weekend.

Joe

Very Respectfully,
Captain Joseph A. Campbell
Office of the Assistant Secretary of the Navy (EI&E)
703.602.3924